

Agenda

Coventry Fire District

Date of meeting: **Monday August 3, 2015**

Time of meeting: **6:30 PM**

Location: **Club Jogues
184 Boston St.
Coventry, RI 02816**

1. Emergency Evacuation Procedure
2. Pledge to the flag
3. Roll Call
4. Move to Executive Session Reason: Pursuant to RIGL 42-46-5
 - a. Pursuant to RIGL 42-46-5 (a) (2) Sessions pertaining to collective bargaining and litigation
5. Reconvene Public Session
6. Open Session (Discussion and/or Discussion/Action)
 - a. Claims
 - b. Litigation Status
 - c. Treasurer's Report: including year to date tax collection with comparison to last year's receipts at the same time
 - d. Fiscal Year 15 Budget
 - i. Expenses
 - ii. Revenues
 - iii. Layoffs
 - e. Fiscal Year 16 Budget
 - f. Gamelin's letter and Legal Counsel's preliminary opinion
 - g. Fiscal Stability Act Status
 - h. Division of Revenue letter/ Coventry Response
 - i. Councilman Labossiniere's Study Commission
 - j. Dissolution Timetable
 - k. Response from National Grid to initial Palin/Donofrio inquiry
 - l. Collective Bargaining Status
 - i. Current fiscal issues
 - ii. New Collective Bargaining Agreement
 - iii. Arbitration for new Collective Bargaining Agreement
 - m. Auditor – request for proposals
 - n. Rescue Recovery Report/Cook
 - o. Public Comment (Board will take under advisement)
7. Adjourn Meeting

Posted

Anthony Fire Station
Coventry Housing Authority
Coventry Shell